

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
February 6, 2006**

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, February 6, 2006; at 10:00 a.m. **COMMISSIONERS RICHARD GRAHAM. DENNIS HADALLER and JIM LOWERY** were in attendance. **CHAIRMAN GRAHAM** who determined a quorum and proceeded with the flag salute called the meeting to order. **COMMISSIONER Jim Lowery** moved to approve the minutes from the meeting held on Monday, January 23, 2006. **Commissioner Hadaller** seconded. Motion carried 3-0.

PUBLIC COMMENT:

No one signed up to speak.

NOTICE:

COMMISSIONER Dennis Hadaller moved to approve Consent agenda item 1 **COMMISSIONER Jim Lowery** seconded the motion. Karri Muir, Clerk of the Board, read the items aloud.

1. **WORKSHOP: Continuation from BOCC January 9, 2006 meeting to adopt Ordinance 1187. Workshop will be held Monday, February 13, 2006 on or after 10:30 am.**

Chairman Graham asked for questions. There were none. Motion carried 3-0.

CONSENT:

COMMISSIONER Jim Lowery moved to approve Consent agenda items 2 through 9 **COMMISSIONER Dennis Hadaller** seconded the motion. Karri Muir, Clerk of the Board, read the items aloud.

2. **Resolution No. 06-034 Authorizing Mark Cook to be appointed as Applicant Agent and Roger Schang as Alternate Agent/Contact for natural disasters occurring in Lewis County.**
3. **Resolution No. 06-045 Authorizing the Community Development Director to execute agreement with the Washington State Department of Ecology for Coordinated Prevention Grants.**
4. **Resolution No. 06-046 Appointment of members to the Lewis County Solid Waste Committee.**
5. **Resolution No. 06-047 Reappointment of Margaret Toevs and Tom Lerchen to the Lewis/Mason/Thurston Area Agency on Aging Advisory Council.**
6. **Resolutions No. 06-048- Authorizing FCAPP FY2005-2007 grant agreement with the Washington State Department of Ecology of \$70,000 for the LiDAR mapping project in the Chehalis River Basin.**
7. **Resolution No. 06-049 Cancellation of delinquent personal property and mineral rights taxes from the tax collection system.**
8. **Resolution No. 06-050 Approving an agreement between Lewis County and Advance Environmental for abatement of a drug lab.**
9. **Resolution No. 06-051 Approving changes in vacation accrual and the establishment of longevity pay for union and non-union employees.**

Chairman Graham asked for questions.

Commissioner Lowery asked how the watersheds were selected for the LiDAR projects.

Mark Cook, Director Public Works, stated they took a look at all the watersheds. This is the second round taking them further into those.

Motion carried 3-0.

Chairman Graham then recessed the meeting until 10:30 a.m. He made an executive decision to do the bid opening first.

HEARING:

10:30 AM Bid Opening: Surfacing Material

Chairman Graham called the meeting back to order. He announced the bid opening.

Bill Frare, Senior Planner Stated that he would open all the bids. They would bring them back to BOCC in two weeks for awarding. He noted, as the county needs rock they make the choices on the bids that were submitted on the amount of money and location that is needing the rock.

Commissioner Lowery asked what is surfacing material.

Mr. Frare went over what is included and what is not included in surfacing materials.

Commissioner Hadaller asked if this included quarry spalls and by location to where they will need the materials? Different quarry's where the county trucks will go and purchase material?

Mr. Frare stated that is was on price and location. He then opened the bids and announced whom they were from.

NAME	ADDRESS	AMOUNT
Dulin Construction	PO Box 38 Centralia, WA 98532	
Winston Quarry Inc.	PO Box 518 Onalaska, WA 98570	
Good Quarry	699 Tennessee Rd Winlock, WA 98596	
Alderbrook Quarry Inc	689 Cousins Rd Chehalis, WA 98532	
Andrew Noel Construction	PO Box 399 Morton, WA 98532	
Sterling Breen Crushing	PO Box 1347	
Westside Rock Products	10050 Barnes Drive Castle Rock, WA 98531	
Rock Services Inc.	PO Box 35 Centralia, WA 98531	
Northwest Rock Inc	642 Newskan Rd Aberdeen, WA 98520	
Lakeside Industries	PO Box 3004 Lacey, WA 98509	
QRP	10201 Little Rock Rd SW Olympia, WA 98512	
Northfork Construction Inc	103 Northfork Rd Chehalis, WA 98532	
Harold Sorenson Trucking – Breen site	Toledo, WA	
Harold Sorenson Trucking – Cedar Creek Site	Toledo, WA	
Martin Sand and Gravel	Rochester, WA	
Porter W. Yett Company	5949 NE Cully BLVD Portland, Oregon 97218-3354	

Hearing:

To approve a resolution for a budget amendment to various funds in the amount of \$99,000. **Resolution No. 06-.052**

Chairman Graham announced there would be a Public Hearing on a budget amendment to the 2005 Various Funds budget.

Larry Keeton, Chief of Staff, went over the three funds that were being amended.

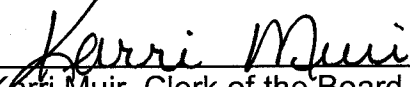
COMMISSIONER Hadaller moved to approve **Resolution #06-052**. **COMMISSIONER Lowery** seconded. Motion carried 3-0.

There being no further business, the Commissioners' public meeting was adjourned at 10:40 a.m., on Monday, February 6, 2006. The next public meeting will be held on Monday, February 13, 2006 at 10:00 a.m.

Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A tape of the meeting may be purchased at the Commissioners' office.

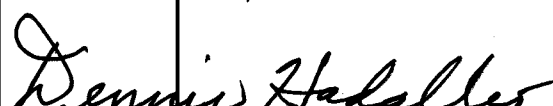


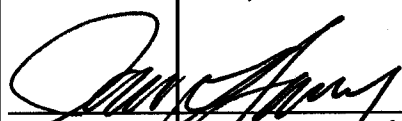
ATTEST,


Karri Muir, Clerk of the Board
Lewis County Commissioners

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY WASHINGTON**


Richard Graham, Chairman of the Board


Dennis Hadaller, Commissioner


Jim Lowery, Commissioner